

NOTICE OF SPECIAL MEETING OF THE UTAH CHARTER SCHOOL FINANCE AUTHORITY

July 21, 2016

PUBLIC NOTICE is hereby given that the Utah Charter School Finance Authority (the “Authority”) will hold a special meeting in the large conference room, Office of the State Treasurer, C170 State Capitol Complex, Salt Lake City, Utah commencing at 10:00 am on Thursday, July 21, 2016.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be as set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from prior special meetings of the Authority.
2. Discussion.
 - a. Legal authority for the Authority’s establishment of a prequalified pool of municipal advisors to Utah charter schools.
 - b. Office of the Attorney General’s bond counsel RFSQ and insurance requirements.
 - c. Prequalified municipal advisors’ position relative to client charter schools and the Authority.
 - d. Impact of prequalified municipal advisors on the charter school finance marketplace; Competition, fees, transparency, procurement code compliance, and transaction performance.
 - e. Post-issuance compliance; charter school board education, and PIVOT platform.
 - f. Bond counsel RFSQ and notice to charter schools.
 - g. Municipal advisor RFSQ for Purchasing Division review, release, and evaluation; establishment of evaluation committee.
3. Public comment.
4. Consideration and approval.
 - a. Bond counsel RFSQ and notice to charter schools.
 - b. Municipal advisor RFSQ for Purchasing Division review, release, and evaluation; establishment of evaluation committee.
5. Discussion and approval. Department of Technology Services quote for UCSFA website.
6. Resolution 2016-2. Consideration of a resolution authorizing the issuance and sale of Utah Charter School Finance Authority Charter School Refunding Bonds (Ronald Wilson Reagan Academy) Series 2016; authorizing the execution and delivery by the Authority of documents required in connection therewith; providing for the publication of a notice of public hearing and of bonds to be issued; providing for a contest period; authorizing the taking of all other actions

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necessary for the consummation of the transactions contemplated by the resolution; and related matters.

7. Schedule next meeting.
8. Other Items of Business:

UTAH CHARTER SCHOOL FINANCE
AUTHORITY

By: David C. Damschen